

Meeting Minutes for October 8, 2018

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Ed Phebus, Loretta Morrow, and Nikki Augustine.

Clerk read meeting minutes. Ed made motion to approve. Dick 2nd. Motion carried 3-0

Treasurer's report read, Ed made motion to approve and put on file, Dick 2nd. Motion carried 3-0.

Fire Chief Report: the dept. received 11 calls this last quarter, including medical assist, vehicle roll over, assisting other departments, Atv accident, powerlines, water rescue, and search and rescue. During hose testing a bad hose was discovered and replaced. Department helmets need replacing. The department wrote a grant and was approved for \$2000 for booster hose and wildland fighting gear.

Discussed liquor license. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed getting bids to gravel N. Pine Square and Steele Rd. by 11/3/2018. Dick made a motion to approve, Ed 2nd. Motion carried 3-0

Discussed culverts that are failing in the Township. The Town has purchased replacement culverts.

Set October 22, 2018 at 7 p.m. for budget workshop.

Ed made motion to adjourn Dick 2nd. Meeting adjourned 7:22 p.m.

Next regular Board meeting will be November 12th, 2018 at 7 p.m.